



## DELTA STEWARDSHIP COUNCIL

---

980 NINTH STREET, SUITE 1500  
SACRAMENTO, CALIFORNIA 95814  
WWW.DELTACOUNCIL.CA.GOV  
(916) 445-5511

Revised November 26, 2012

The Delta Boat Tour has been cancelled due to inclement weather. Please see the revised agenda for Thursday, November 29.

### - Meeting Notice -

Delta Independent Science Board Meeting

**Thursday, November 29, 2012 – 9:00 a.m. - 4:30 p.m. PST**

**Friday, November 30, 2012 – 9:00 a.m. – 4:30 p.m. PST**

### Meeting Location

980 9<sup>th</sup> Street  
2<sup>nd</sup> Floor Conference Center  
Sacramento, California 95814

---

**Purpose:** On November 29, 2012, the Delta Independent Science Board (ISB) will take a virtual tour of Delta habitat restoration projects, using Google Earth, starting in Suisun Marsh, going through Liberty Island and ending in the Yolo Bypass. On November 30, 2012, the Delta ISB will discuss what it learned on the previous day, meet with managers from several federal agencies to discuss habitat restoration, and discuss the draft charge for its review of the Bay Delta Conservation Plan Environmental Impact Report/Statement (BDCP EIR/S).

### AGENDA

*Order of agenda items and listed times are subject to change*

#### **Day 1: November 29, 2012 (9:00 a.m. – 4:30 p.m. PST)**

9:00 a.m.

##### 1. Virtual Tour of the Delta

Habitat restoration projects and other points of interest that will be viewed during this Google Earth tour may include: Hill Slough, Rush Ranch tidal marsh function at First Mallard Branch, Nurse Slough complex overview at mouth of Nurse Slough, Blacklock, Miens Landing, Suisun Marsh salinity control gate and boat lock, Montezuma Wetlands, Lower Sacramento River delta smelt research project, Decker Island and Lower Sacramento river restoration options, Lower Cache Slough; Sacramento River, Steamboat Slough; lower Prospect Island, example of a potential levee setback and view of island from cross levee; processes at mouth of Liberty Island; Wildlands mitigation bank; Yolo Ranch; Liberty Island, and Yolo Bypass.

Speakers will include: Sarah Estrella, DFG; Chris Enright, Delta Science Program; Katie Shulte-Joung, DWR; Randy Mager, DWR; Dennis McEwan, DWR; Curt Schmutte, MWD; Jon Burau, USGS; Carson Jeffres and Jacob Katz, U.C. Davis.

2. Discuss Delta ISB business matters
3. Discuss and finalize Delta ISB memos on the Bay-Delta Science Conference

4:30 p.m. - Adjourn

**Day 2: November 30, 2012 – (9:00 a.m. – 4:30 p.m. PST)**

9:00 a.m.

1. Welcome & Introductions
2. Delta ISB Chair's Report – Dick Norgaard
3. Delta Stewardship Council Chair's Report and Executive Officer's Report – Phil Isenberg, Chris Knopp
4. Federal Government Agency Managers
  - a. NOAA Fisheries
  - b. U.S. Fish and Wildlife
  - c. U.S. Bureau of Reclamation
  - d. U.S. Army Corps of Engineers
5. Lead Scientist's Report – Peter Goodwin
6. Discuss Google Earth virtual tour from previous day
7. Discuss "Draft Charge to Delta ISB for Review of the Draft BDCP EIR/S"
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
9. Recap outcomes of the meeting
  - Review action items
  - Discuss the Delta ISB workplan
  - Prepare for the next Delta ISB meeting in January

4:30 p.m. – Adjourn

- 
- If you have any questions, please contact Marina Brand at (916) 445-5031 or [marina.brand@deltacouncil.ca.gov](mailto:marina.brand@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.